



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: August 15, 2017

To: Shelley Walker, Director of Communications and Media Relations
Amber Ricks, Commissioner Office
Michelle Long, Assistant Commissioner,
Bureau of Health Licensure and Regulation

From: Donna G. Tidwell, Director of Emergency Medical Service

Name of Board or Committee: Emergency Medical Services Board

Date of Meeting: September 20th, 2017

Time: 9:00 a.m. Central Time

Place: Iris Board Room, First Floor
665 Mainstream Drive
Nashville, TN 37243

Major Item(s) on Agenda: See Agenda for details

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/3db5435e014b449dbf2372fe64c997c71d>

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA:

- **Introduction:**
 - Introduction of Member and Roll Call
- **Minutes:**
 - Approval of Minutes from the June 28th, 2017 Board Meeting
- **Recognition**
- **Legislative Update**
- **Report from the Office of General Counsel:**
 - Conflict of Interest Policy
 - Advisory Attorney Report
- **Tennessee Professional Assistance Program (TNPAP)**
- **OGC Cases**
 - Consent Orders:
 - Contested Case:
 - Agreed Orders:
- **Committee Reports:**
 - Air Ambulance Committee
 - Ambulance Committee
 - Clinical Issues Committee
 - Ambulance Specification Equipment List
 - CoPEC
 - Education Committee
- **Degree Taskforce Report**
- **Division Reports:**
 - Director's Report
 - EMS Medical Director's
- **Old Business:**
- **New Business:**

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/3db5435e014b449dbf2372fe64c997c71d>

**Emergency Medical Services Board
September 20th, 2017**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES
WHEN THE BOARD IS IN SESSION**